

PLUMAS COUNTY CHILDREN AND FAMILIES COMMISSION

November 13, 2002

9:00 a.m.-11:00 p.m.

Conference Room, Public Works Building

1834 East Main Street, Quincy

Meeting Agenda

- I. Introduction:** Shelley Miller, PCCFC, Chairperson
- II. Public Hearing – Approval of PCCFC Annual Report* and Fiscal Audit* FY 2001-2002 (15 minutes)** **DISCUSSION/ ACTION**
- III. Consent Agenda (5 minutes):** 1) Approval of 9-11-02 minutes* **ACTION**
2) Addendum to Contract: PCCFC02-03PCPHA for travel/training*
- IV. Executive Director’s Report (20 minutes)*** **DISCUSSION/ACTION**
- V. PCCFC Program Development (35 minutes)** **DISCUSSION/ACTION**
 - a. Request for Leverage Funds-Training/Plumas County*
 - b. School Readiness Initiative-Report*
 - c. Regional Oral Health Project-Report*
- VI. PCCFC Executive Director Contract FY 2002 (15 minutes)** **DISCUSSION/ACTION**
 - a. Standing Personnel Committee
 - b. Schedule Executive Director Performance Review
- VII. Public Comment (10 minutes)**
- VIII. Guest Speaker: Grantee-CPRPD (20 minutes)** **INFORMATIONAL REPORT**
 - a. Teeter Totters Pre-School Program
- IX. Scheduled Next Meeting Dates:** “ December 11, 2002
 ♦ January 8, 2003
- X. Adjournment**

Please Note: If you would like to receive monthly PCCFC agendas by mail you should contact Ellen Vieira, PCCFC Executive Director, either by telephone (530)-283-6159, or in writing at the following address: Plumas County Children and Families Commission, P.O. Box 3140 Quincy, CA 95971. Such requests **must** be received by Ms. Vieira no later than 5:00 p.m. ten (10) calendar days prior to the next regularly scheduled Commission meeting.

Consent Agenda: Any Commissioner may remove an item from the Consent Agenda

Agenda Items listed with an asterisk (*) are included in this mailing to Commissioners, copies available on request.

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